

A G E N D A



REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

Tuesday, April 18, 2000

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CHARLES V. SMITH
CHAIRMAN
First District

JAMES W. SILVA
VICE CHAIRMAN
Second District

TODD SPITZER
SUPERVISOR
Third District

CYNTHIA P. COAD
SUPERVISOR
Fourth District

THOMAS W. WILSON
SUPERVISOR
Fifth District

COUNTY EXECUTIVE OFFICER
Janice M. Mittermeier

COUNTY COUNSEL
Laurence M. Watson

CLERK OF THE BOARD
Darlene J. Bloom

The Orange County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Board of Supervisors encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located on the side of the podium. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the containers located on the far left and far right walls and at the middle entrance to the Hearing Room. When addressing the Board, please state your name for the record prior to providing your comments. Please address the Board as a whole through the Chairman. Comments to individual Supervisors or staff are not permitted. Speakers will be limited to three (3) minutes.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:30 A.M.

INVOCATION: Supervisor Coad, Fourth District

PLEDGE OF ALLEGIANCE: Supervisor Silva, Second District

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I. PRESENTATIONS/INTRODUCTIONS

Chairman Smith will present a resolution recognizing May 3, 2000 as "Nurse Recognition Day"

Supervisor Spitzer will present a resolution recognizing April 8 - 17, 2000 as "National Record-A-Thon Week"

Supervisor Spitzer will present a resolution recognizing Brea-Olinda High School for its outstanding girls basketball program

II. CONSENT CALENDAR (Items 1-44)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

BOARD APPOINTMENTS

1. **Supervisor Spitzer** - Assessment Appeals Hearing Officers - Reappoint Esther Goff, Mission Viejo, to complete term ending 9/1/02

COMMENDATIONS/PROCLAMATIONS

Chairman Smith:

2. Adopt resolution proclaiming April 22 - June 3, 2000 as "Orange County Trails Days"
3. Adopt resolution commending Air Force Sergeants Association for their dedication to active and retired members
4. Adopt resolution proclaiming July 10 - 16, 2000 as "Cure Children's Cancer Week"

Supervisor Coad:

5. Adopt resolution commending El Dorado High School Marching Band upon its selection to represent our country and county during the opening ceremonies of the XXVII Olympiad in Sydney, Australia
6. Adopt resolution commending Kennedy High School Shamrock Regiment Band upon its selection to represent our country and county during the opening ceremonies of the XXVII Olympiad in Sydney, Australia

HEALTH CARE AGENCY

7. Approve master agreement for use with funeral director telephone facsimile death registration - All Districts

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8. Approve price agreement N1000002545 with Full Spectrum Analytics, Inc. for laboratory equipment maintenance and related software support, 5/1/00 - 4/30/01 (\$21,000); renewable for two additional years - All Districts
9. Adopt resolution approving amendment 2 to agreement 98-14604-02 with State Department of Health Services for Women, Infants, and Children Supplemental Nutrition Program, 10/1/98 - 9/30/99 - All Districts

HOUSING AND COMMUNITY DEVELOPMENT

10. **Acting as the Board of Supervisors and Orange County Housing Authority** - Approve submission of application to Department of Housing and Urban Development for allocation of funding under the Housing Choice Voucher Program to provide rental assistance payments on behalf of very low-income residents in participating cities - All Districts

INTEGRATED WASTE MANAGEMENT DEPARTMENT

11. Approve license agreement with GeoLogic Associates, Inc. to maintain, repair and operate moisture monitoring equipment, Coyote Canyon Landfill; and make California Environmental Quality Act findings - District 5
12. Approve plans and specifications and set bid opening for 5/24/00, 2:00 p.m., for installation of ground water monitoring wells and landfill gas monitoring probes, former County refuse disposal stations; and make California Environmental Quality Act findings - All Districts

PLANNING AND DEVELOPMENT SERVICES

13. Approve Tract 15856, The Irvine Company, Newport Coast area; approve construction agreement S0200-0007 and accept bonds guaranteeing construction of improvements - District 5

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

14. Approve donation from Orange County Zoological Society for materials equipment and contracting services towards construction of North American Beaver exhibit, Orange County Zoo (\$82,320) - District 3
15. Adopt resolution certifying completion of street improvements, street lights and monumentation; authorizing release of bonds and accepting public street improvements, Tract 15286, AV Partnership, Aliso Viejo area - District 5
16. Adopt resolution certifying completion of street improvements, street lights, landscaping and monumentation; authorizing release of bonds and accepting public street improvements, Tract 15287, AV Partnership, Aliso Viejo area - District 5
17. Adopt resolution certifying completion of street improvements, street lights, sewer and water systems, landscaping and monumentation; authorizing release of bonds and accepting public street improvements, Tract 13575, Coto de Caza, Ltd., Coto de Caza area - District 5

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18. Adopt resolution certifying completion of street improvements, street lights, sewer and water systems and monumentation; authorizing release of bonds and accepting public street improvements, Tract 15513, Greystone Homes, Inc., Rancho Santa Margarita - District 5
19. Adopt resolution approving Irrevocable Offer of Dedication from Mission Viejo Company (now Shea Homes) for street and highway easement for Pacific Park Drive, Aliso Viejo area; and make California Environmental Quality Act findings - District 5
20. Receive bids and award contract to Rocco's Roofing Co., Inc. for restoration of three roof areas, Hall of Finance and Records, Santa Ana (\$87,855) - District 1
21. Approve plans and specifications and set bid opening for 5/17/00, 2:00 p.m., for asphalt overlay resurfacing of various streets, 1999-2000; and make California Environmental Quality Act findings - District 2
22. Approve agreement with Wayne C. Siu, Architects for design of remodel and ADA Compliance, Superior Court/South Justice Center (\$77,400) - District 5
23. Approve continuance of emergency repairs and closure of Modjeska Grade Road; receive and file status report; and agendaize matter on 05/2/00, 9:30 a.m., for further consideration - District 3 (Continued from 02/08/00, Item S50B; 2/15/00, Item 21; 3/7/00, Item 47; 3/21/00, Item 26; 4/4/00, Item 18) (4/5 vote)
24. Approve agreement D99-118 with City of Fountain Valley for subdivision map checking services - District 1
25. Approve agreement with Enter-Arc, Inc. for architectural-engineering services for design and remodel of Auditor-Controller offices (\$91,964) - District 1
26. Approve plans and specifications and set bid opening for 5/17/00, 2:00 p.m., for replacement of air conditioning system, Phase 2, Santa Ana - District 1
27. Approve plans and specifications and set bid opening for 5/17/00, 2:00 p.m., for additional parking spaces, CEO/Data Center, Santa Ana - District 1
28. Approve plans and specifications and set bid opening for 5/24/00, 2:00 p.m., for seismic retrofit of Brea Boulevard Bridges 1 & 2 over Brea Creek, unincorporated area; and make California Environmental Quality Act findings - District 3
29. Approve plans and specifications and set bid opening for 5/24/00, 2:00 p.m., for seismic retrofit of Santiago Canyon Road Bridge over Santiago Creek, unincorporated area; and make California Environmental Quality Act findings - District 3
30. Approve plans and specifications and set bid opening for 5/17/00, 2:00 p.m., for asphalt overlay resurfacing and slurry seal of various Harbors, Beaches and Parks facilities; and make California Environmental Quality Act findings - Districts 3 & 5

SOCIAL SERVICES AGENCY

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31. Accept donation from Linwood H. Hoyt and Amy Sarles Hoyt Family Trust for Orangewood Children's Home (\$19,084.01) - All Districts
32. Approve agreement with Diane Meadow, Ph.D., for clinical supervision and training of social worker interns for licensure, 4/18/00 - 6/30/02 (\$155,250) - All Districts
33. Approve amended agreement with Materiel Resource Associates, Inc. for medical record review and physical examinations of general relief clients, 4/18/00 - 10/31/00 (\$36,000; new total \$624,000) - All Districts

PUBLIC PROTECTION

34. **Probation** - Approve negotiation of agreement with Orange County Youth and Family Services for co-ed respite care/family conflict resolution services; and return to the Board for final approval - All Districts

Sheriff-Coroner:

35. Approve price agreement N1000002643 with Meyer Project Management for professional services/project management of Computer Aided Dispatch/Records Management System project, 4/3/00 - 4/2/01 (\$48,000); renewable for two additional years - All Districts
36. Approve purchase of fireboat from Seaway Boat Company for Harbor Patrol (\$234,734) - Districts 2 & 5
37. Approve plans and specifications and set bid opening for 5/24/00, 2:00 p.m., for refurbishment of 16 housing units, Central Men's Jail, Santa Ana; and make California Environmental Quality Act findings - District 1
38. Approve plans and specifications and set bid opening for 5/24/00, 2:00 p.m., for replacement of roofs, James A. Musick Facility, Irvine; and make California Environmental Quality Act findings - District 5
39. Approve agreement and release of liability with AirTouch Cellular for loan of 2 satellite-equipped phones, Search and Rescue Team, 5/1/00 - 4/30/01 - All Districts
40. Approve lease agreement with South Coast Medical Center for 800 MHz communications facility, Laguna Beach; and make California Environmental Quality Act findings - District 5
41. Adopt resolution ratifying submittal of grant proposal and execution of grant award face sheet and certifications for California DNA Consortium Project grant award from the California Department of Justice (\$34,150) - All Districts

GENERAL ADMINISTRATION

42. **County Executive Office** - Approve price agreement N1000002705 with HR Only for temporary professional benefits staff, 4/18/00 -4/18/01 (\$165,000) - All Districts

Chairman Smith:

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43. Approve Community Social Program Grant funds to "Made in Santa Ana" Directory; approve budget adjustments and make appropriate findings, 4/18/00 - 6/30/00 (\$5,000)
44. Approve Community Social Program Grant funds to Cal State Fullerton Center for the Study of Emerging Markets; approve budget adjustments and make appropriate findings, 4/18/00 - 6/30/00 (\$5,000)

END OF CONSENT CALENDAR

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III. DISCUSSION ITEMS (Items 45-55)

At this time, members of the public may ask the Board to be heard on the following items as those items are called.

COMMUNITY SERVICES AGENCY

45. Approve agreement with City of Hawthorne to serve dislocated workers from aerospace and defense-related industries utilizing Job Training Partnership Act funds, 7/1/99 - 6/30/00 (\$1,000,268) - All Districts

HEALTH CARE AGENCY

46. Adopt resolution approving amended agreement 9-014-550-0 with State Water Resources Control Board for Local Oversight Program, 7/1/99 - 6/30/00 (\$239,679; new total \$1,148,935) - All Districts
47. Approve price agreement S1000000235 with University of California, Irvine - Medical Center for phlebotomy and laboratory testing services, 4/18/00 - 4/17/01 (\$581,680); renewable for three additional years - All Districts

INTEGRATED WASTE MANAGEMENT DEPARTMENT

48. Approve amendment to first amended and restated agreement with IT Corporation for multi-disciplined engineering support services, Frank R. Bowerman Landfill and closed landfill sites, 4/20/99 - 4/19/00 (\$168,385; new total \$594,885); and second amendment for additional on-call services beginning 4/20/00 (\$800,000) - District 3

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

49. Select eleven on-call architectural-engineering contractors for real estate appraisal services, Santa Ana River Mainstem/Prado Dam Project; and authorize negotiation of agreement for Board approval - All Districts
50. Find Sedcon Engineers, Contractors, Inc. in default of agreement D99-016 for the Fullerton Creek Channel construction project; terminate performance and tender completion of contract to Fidelity and Deposit Company of Maryland, bonding company - District 4 (Continued from 4/4/00, Item 32)

GENERAL ADMINISTRATION

51. **County Counsel** - Approve agreement with Gordon & Glickson LLC for special information technology and telecommunications legal services - All Districts (Continued from 4/11/00, Item 37)

County Executive Office:

52. Consider first reading of "An Ordinance of County of Orange to Amend Ordinance No. 99-16 Relating to the Orange County Children and Families Commission and Trust Fund"; and set second reading and adoption for 4/25/00, 6:00 p.m. - All Districts

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53. Approve alternative plan for disposition of contract services if further expenditures are not authorized for the El Toro Master Development Program; authorize CEO to terminate or suspend various contracts; and make related budget adjustments - All Districts (Continued from 4/11/00, Item S39D, R.A. 1 and 2)
54. County Executive Office, on behalf of the Fifth District and Orange County Superior Court requests policy direction regarding the request for proposal for design of a new South Justice Center Facility - District 5 (Continued from 10/5/99, Item 51; 10/19/99, Item 51; 11/2/99, Item 48; 12/14/99, Item 41)
- DELETED**

EXTERNAL RESTRUCTURING PROGRAM FOR THE COUNTY OF ORANGE

55. At this time Members of the Board of Supervisors and/or the County Executive Office may report on and discuss activities related to the External Restructuring Program for the County of Orange. This month's status report also includes recommendations to:
- A. Receive report on transitional issues for the new City of Rancho Santa Margarita
 - B. Receive report and approve actions required as a result of pending annexations within the Lake Forest Sphere of Influence

IV. PUBLIC HEARINGS (Items 56-57) 9:30 A.M. OR AS SOON THEREAFTER

HOUSING AND COMMUNITY DEVELOPMENT

56. Public Hearing to consider adopting final Five-Year Consolidated Plan, FYs 2000 - 2004; and Annual Action Plan, FY 2000 - 2001 - All Districts

PLANNING AND DEVELOPMENT SERVICES

57. Public Hearing to consider adopting resolution denying appeal filed by Ray Chandos, Sue Baldwin, M/M Spinelli, M/M Rich, M/M Johnson, and M/M Toldter and upholding the Planning Commission's approval of Site Development Permit PA99-0173 filed by U.S. Veterans Administration for grading, Foothill/Trabuco area - District 3 (Continued from 4/11/00, Item 42)

V. CLOSED SESSION (none scheduled)

VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law. Comment shall be limited to three minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the Board.

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BOARD COMMENTS:

At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.

ADJOURNED

NEXT MEETINGS:

April 25, 2000

May 2, 2000

May 9, 2000

Regular Board Meeting, 6:00 P.M.

Regular Board Meeting, 9:30 A.M.

Regular Board Meeting, 9:30 A.M.